



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1639039

Company Name in full

INSPECTORATE OF THE SECURITY
INDUSTRY LIMITED.

Date of appointment

Day Month Year
12 07 2000

†Date of Birth

Day Month Year
26 11 1941

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

***Style / Title**

MR

***Honours etc**

Notes on completion appear on reverse.

Forename(s)

DAVID GAVEN

Surname

COWDEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

"COACHMANS" MARESFIELD CLOSE

Post town

MARESFIELD

Postcode

TN22 2HJ

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY CLERK

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

12 JULY 2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21 JULY 2000.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR D. L. LUTON, COMPANY SECRETARY, INSPECTORATE OF THE SECURITY INDUSTRY LTD, QUEENSCOTE HOUSE, 14 COOKHAM ROAD, NAIDENHAM, BERKSHIRE

SL6 8AJ

Tel 01628-637512

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A21
COMPANIES HOUSE

0343
25/07/00

Form revised July 1998

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

David L Lupton Esq.,
Company Secretary
Inspectorate of the Security Industry
Queensgate House
14 Cookham Road
Maidenhead
Berkshire SL6 8AJ

D G Cowden
Coachmans
Maresfield Close
Maresfield
East Sussex TN22 2HJ

19th July 2000

Dear David,

Subject: Other Directorships

21 JUL 2000

Herewith the list of my other directorships.

Current:

Roundpeg Management Services Ltd
Securicor (Americas) Ltd
Securicor (Scotland) Ltd
Securicor Cash Services Ltd
Securicor CIT Ltd
Securicor Communications Ltd
Securicor Custodial Services Ltd
Securicor Guarding Ltd
Securicor Guarding Services Ltd
Securicor Omega Express Ltd
Securicor Recruitment Services Ltd
Securicor Security Services Ltd
Security Industry Training Organisation Ltd
SITO Recruitment Ltd
BSIA

Past:

Securicor plc
Bridgend Custodial Services Ltd

Many thanks

Regards



David Cowden